

**JOINT MEETING OF THE GENERAL PLAN UPDATE
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT
SUBCOMMITTEE
AND THE RESOURCE CONSERVATION COMMISSION**

AGENDA

6:00 P.M.

Monday, January 27, 2003

**Lee Building, 430 F Street
Conference Room**

ROLL CALL: Subcommittee members:

Bensoussan ____, Diaz ____, Reid ____, Chavez ____, Jasek ____,
Thomas ____, Hunter ____, Rolfe ____, Beck ____, Fuller ____,
Acerro ____, Ohrmund ____

- 1. CALL TO ORDER** (Any excused absence must be acted on by the subcommittee)
- 2. APPROVAL OF MINUTES** (Meeting of December 16, 2002)
- 3. PUBLIC COMMENT** (For items not on the agenda)
- 4. VISION STATEMENT & GOAL STATEMENTS**

Following from the previous meeting, MIG will facilitate the formulation of an overall vision statement for the subcommittee as well as a comprehensive set of goal statements. The results will be forwarded to the General Plan Steering Committee along with similar input from the other General Plan update subcommittees. The Steering Committee will then develop an overall vision and set of goals to guide the General Plan update process. Attached to this agenda is a copy of the wall graphic created during the previous meeting and a written summary of its content.

- 5. ADJOURNMENT** (to the Meeting of February 24, 2003, at 6:00 P.M.)

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